

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Oct 18, 2024

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UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Case No.: 1:24-CR-2027-SAB

Plaintiff,

SUPERSEDING INDICTMENT

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21 U.S.C. § 848,
Continuing Criminal Enterprise
(Count 1)

18 U.S.C. § 1956(h),
Conspiracy to Money Launder
(Count 2)

21 U.S.C. § 846,
Conspiracy to Commit a Controlled
Substance Offense
(Counts 3-5, 16-17, 54)

21 U.S.C. § 841(a)(1), (b)(1)(C),
Distribution of Cocaine
(Counts 6-10)

18 U.S.C. §§ 922(o), 924(a)(2),
Unlawful Possession of a
Machinegun
(Counts 11, 35, 46)

Redacted

THOMAS LEE WEATHERWAX (a/k/a
"Wax").

1	FABIAN ARREDONDO (a/k/a "DV"),	21 U.S.C. § 841(a)(1), (b)(1)(B)(vi), Distribution of 40 Grams or More of Fentanyl (Counts 12, 13, 53)
2	PABLO ANGEL CASTELLON (a/k/a "Sapo"),	21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi), 846 Attempted Possession with Intent to Distribute 40 Grams or More of Fentanyl (Count 14)
3	JACENIR AMERZUCA DASILVA (a/k/a "Serio"),	21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi), 846 Attempted Possession with Intent to Distribute 40 Grams or More of Fentanyl (Count 14)
4	JOSE ALFREDO RICARDO ARREDONDO (a/k/a "Papaz"),	21 U.S.C. §§ 841(a)(1), (b)(1)(C), 846 Attempted Possession with Intent to Distribute Cocaine (Count 15)
5	JESUS ANTONIO MIRELEZ (a/k/a "Dizzy"),	18 U.S.C. §§ 922(g)(1), 924(a)(8), Felon in Possession of a Firearm (Counts 18, 20, 27, 34, 42, 48)
6	ADREAN KENDALL LAFOLLETTE (a/k/a "Hunger"),	18 U.S.C. § 4, Misprision of a Felony (Count 19)
7	LOGAN PAUL SCHECK (a/k/a "Sin"),	18 U.S.C. § 49, Unlawful Animal Fighting (Counts 21-22)
8	BRIAN LEE SELLERS,	21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), Distribution of 400 Grams or More of Fentanyl (Count 23)
9	JAVIER MANUEL HART, SR.,	21 U.S.C. § 841(a)(1), (b)(1)(A)(vi), Possession with Intent to Distribute 400 Grams or More of Fentanyl (Counts 24, 30)
10	MISAAEL VAZQUEZ-MORENO,	
11	JAZMINE RENEA HART,	
12	MARIA ESPERANZA HERMOSO (a/k/a "Maria Hermoso Gonzales"),	
13	MAYDA IVETTE CASTELLON (a/k/a "Mayda Gonzalez"),	
14	YESIKA ESCOBEDO ZARAGOZA,	
15	JOANNA ARREDONDO (a/k/a "JoAnna Gonzalez"),	
16	ALEXA JOANN CARRAS-BLACKBURN,	
17	FERNANDO VILLEGAS,	
18	ALEX JACOB DECKARD,	
19	RUBEN ARREDONDO,	
20		
21		

1	NICHOLAS ARREDONDO (a/k/a "Niko"),	21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), Possession with Intent to Distribute 500 Grams or More of Methamphetamine (Count 25)
2	JOSHUA ISAAC STINE (a/k/a "Heat"),	
3	ARTHUR FRANK CARDENAS (a/k/a "Porkchop"),	
4	MELISSA RENEA MIRELEZ,	18 U.S.C. § 924(c)(1)(A)(i), Possession of a Firearm in Furtherance of Drug Trafficking (Counts 26, 33, 38, 45, 49, 52)
5	HUGO ENRIQUE DAVADI (a/k/a "Flako"),	
6	DAVID VILLEGRAS,	
7	SAVANNAH LYNN FLINT,	18 U.S.C. §§ 922(j), 924(a)(2), Possession of a Stolen Firearm (Counts 28, 39, 41)
8	GRIFFIN STANTON LEWIS (a/k/a "Grib"),	
9	MARCO ANTONIO GALLEGOS (a/k/a "Dabz" and "Sir Loco"),	21 U.S.C. § 841(a)(1), (b)(1)(C), Possession with Intent to Distribute Cocaine (Counts 29, 31, 37, 44, 51)
10	ADREINA SUELEIMA GALLEGOS, and	
11		
12	GABRIELA STEPHANIE MENDOZA- VAZQUEZ,	18 U.S.C. § 924(c)(1)(B)(ii), Possession of a Machinegun in Furtherance of Drug Trafficking (Count 32)
13	Defendants.	
14		21 U.S.C. § 841(a)(1), (b)(1)(B)(vi), Possession with Intent to Distribute 40 Grams or More of Fentanyl (Counts 36, 47, 50)
15		
16		
17		18 U.S.C. §§ 922(g)(5)(A), 924(a)(8), Alien in Possession of a Firearm (Count 40)
18		
19		
20		21 U.S.C. § 841(a)(1), (b)(1)(C), Possession with Intent to Distribute Synthetic Cannabinoids (Count 43)
21		

1	18 U.S.C. § 1513(a)(1)(B), Attempt to Retaliate Against a Federal Witness (Count 55)
2	18 U.S.C. § 1513(f), Conspiracy to Retaliate Against a Federal Witness (Count 56)
3	21 U.S.C. § 853, 18 U.S.C. § 982, 7 U.S.C. § 2156(f), 18 U.S.C. § 981, 28 U.S.C. § 2461, Forfeiture Allegations

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9 The Grand Jury charges:

10 COUNT 1

11 Beginning on a date unknown, but by no later than the year 2023, the exact
12 date being unknown to the Grand Jury, and continuously thereafter through and
13 including September 19, 2024, within the Eastern District of Washington and
14 elsewhere, the Defendants, ROBERT PATRICK HANRAHAN (a/k/a “Bubba”),
15 RIGOBERTO ESCOBEDO GONZALEZ (a/k/a “Crazy Thugg”), TRAVIS
16 MICHAEL MCGUIRE (a/k/a “Slim”), and JOSE ALFREDO CHAVEZ
17 ARREDONDO (a/k/a “Cuyi”), did unlawfully, knowingly, and intentionally
18 engage in a continuing criminal enterprise in that the Defendants unlawfully,
19 knowingly, and intentionally violated, 21 U.S.C. §§ 841(a)(1), 843(b), 846, which
20 violations include but are not limited to Conspiracy to Distribute a Controlled
21 Substance, Unlawful Use of a Communication Facility, Distribution of a

1 Controlled Substance, Possession with Intent to Distribute a Controlled Substance,
2 Attempted Possession with Intent to Distribute a Controlled Substance, such as the
3 substantive violations alleged in Counts 3-10, 12-17, 23-25, 29-31, 36-37, 43-44,
4 47, 50, 53, and 54, which Counts and overt acts are realleged and incorporated
5 herein by reference as though fully set forth in this Count, and which violations
6 were part of a continuing series of violations of the Controlled Substances Act, 21
7 U.S.C. § 801 et seq., undertaken by the Defendants, in concert with at least five
8 other persons with respect to whom Defendants, ROBERT PATRICK
9 HANRAHAN (a/k/a “Bubba”), RIGOBERTO ESCOBEDO GONZALEZ (a/k/a
10 “Crazy Thugg”), TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), and JOSE
11 ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), occupied positions of
12 organizer, supervisor, and any other position of management, and from which such
13 continuing series of violations the Defendants obtained substantial income and
14 resources; all in violation of 21 U.S.C. § 848(a), (c).

COUNT 2

16 Beginning on a date unknown but by on or about June 2023 and continuing
17 until April 18, 2024, in the Eastern District of Washington and elsewhere, the
18 Defendants, ROBERT PATRICK HANRAHAN (a/k/a “Bubba”), RIGOBERTO
19 ESCOBEDO GONZALEZ (a/k/a “Crazy Thugg”), TRAVIS MICHAEL
20 MCGUIRE (a/k/a “Slim”), FELIPE FELICIANO RAMIREZ (a/k/a “Casper”),
21 MARCO ANTHONY GOMEZ (a/k/a “Silky”), THOMAS LEE WEATHERWAX

1 (a/k/a “Wax”), FABIAN ARREDONDO (a/k/a “DV”), PABLO ANGEL
2 CASTELLON (a/k/a “Sapo”), JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a
3 “Cuyi”), JOANNA ARREDONDO (a/k/a “JoAnna Gonzalez”), ADREAN
4 KENDALL LAFOLLETTE (a/k/a “Hunger”), LOGAN PAUL SCHECK (a/k/a
5 “Sin”), JACENIR AMERZUCA DASILVA (a/k/a “Serio”), JESUS ANTONIO
6 MIRELEZ (a/k/a “Dizzy”), BRIAN LEE SELLERS, JAZMINE RENEA HART,
7 MARIA ESPERANZA HERMOSO (a/k/a “Maria Hermoso Gonzales”), MAYDA
8 IVETTE CASTELLON (a/k/a “Mayda Gonzalez”), YESIKA ESCOBEDO
9 ZARAGOZA, ALEXA JOANN CARRAS-BLACKBURN, SAVANNAH LYNN
10 FLINT, JOSHUA ISAAC STINE (a/k/a “Heat”), RUBEN ARREDONDO,
11 ANDREINA SUELEIMA GALLEGOS, MARCO ANTONIO GALLEGOS (a/k/a
12 “Dabz” and “Sir Loco”), GABRIELA STEPHANIE MENDOZA-VAZQUEZ, and
13 others known and unknown, unlawfully and knowingly combined, conspired,
14 confederated and agreed together and with each other to conduct and attempt to
15 conduct financial transactions, that is: transactions involving the movement of
16 funds by wire and other means affecting interstate and foreign commerce, and
17 transactions involving the use of a financial institution which is engaged in and
18 affects interstate and foreign commerce, which involved the proceeds of specified
19 unlawful activity, that is, a continuing criminal enterprise (in violation of 21 U.S.C.
20 § 848) and a conspiracy to distribute controlled substances (in violation of 21
21

1 U.S.C. § 846), to promote the carrying on of a specified unlawful activity, in
2 violation of 18 U.S.C. § 1956(a)(1)(A)(i).

3 The Grand Jury further alleges this offense was committed during and in
4 furtherance of the continuing criminal enterprise as charged in Count 1, conspiracy
5 to distribute controlled substances as charged in the above and below, in Counts 1,
6 3-10, 12-17, 23-25, 29-31, 36-37, 43-44, 47, 50, 53, and 54. All in violation of 18
7 U.S.C. § 1956(h).

8 COUNT 3

9 Beginning on a date unknown, but by on or about June 2023, and continuing
10 to on or about April 18, 2024, in the Eastern District of Washington and elsewhere,
11 the Defendants, RIGOBERTO ESCOBEDO GONZALEZ (a/k/a “Crazy Thugg”),
12 TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), JOSE ALFREDO CHAVEZ
13 ARREDONDO (a/k/a “Cuyi”), MARCO ANTONIO GALLEGOS (a/k/a “Dabz”)
14 and “Sir Loco”), ANDREINA SUELEIMA GALLEGOS, THOMAS LEE
15 WEATHERWAX (a/k/a “Wax”), FABIAN ARREDONDO (a/k/a “DV”), PABLO
16 ANGEL CASTELLON (a/k/a “Sapo”), JAZMINE RENEA HART, JOANNA
17 ARREDONDO (a/k/a “JoAnna Gonzalez”), and MAYDA IVETTE CASTELLON
18 (a/k/a “Mayda Gonzalez”), and other individuals, both known and unknown to the
19 Grand Jury, did knowingly and intentionally combine, conspire, confederate and
20 agree together with each other to commit the following offense: distribution of a
21 mixture or substance containing a detectable amount of synthetic cannabinoids

1 (commonly known as “K2” or “spice”), a Schedule I controlled substance, and
2 buprenorphine (commonly known as Suboxone), a Schedule III controlled
3 substance, both in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C), all in violation of
4 21 U.S.C. § 846.

5 COUNT 4

6 Beginning on a date unknown, but by on or about September 2023, and
7 continuing to on or about April 18, 2024, in the Eastern District of Washington and
8 elsewhere, the Defendants, RIGOBERTO ESCOBEDO GONZALEZ (a/k/a
9 “Crazy Thugg”), JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”),
10 JOSE ALFREDO RICARDO ARREDONDO (a/k/a “Papaz”), and NICHOLAS
11 ARREDONDO (a/k/a “Niko”), and other individuals, both known and unknown to
12 the Grand Jury, did knowingly and intentionally combine, conspire, confederate
13 and agree together with each other to commit the following offense: distribution of
14 a mixture or substance containing a detectable amount of cocaine, a Schedule II
15 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C), all in
16 violation of 21 U.S.C. § 846.

17 COUNT 5

18 Beginning on a date unknown, but by on or about July 2023, and continuing
19 to on or about April 18, 2024, in the Eastern District of Washington and elsewhere,
20 the Defendants, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), BRIAN LEE
21 SELLERS, FELIPE FELICIANO RAMIREZ (a/k/a “Casper”), Redacted

1 [Redacted], and GRIFFIN STANTON LEWIS (a/k/a “Grib”),
2 and other individuals, both known and unknown to the Grand Jury, did knowingly
3 and intentionally combine, conspire, confederate and agree together with each
4 other to commit the following offense: unlawful use of a communication facility,
5 to wit the United States Mails and United Parcel Service, to facilitate the
6 commission of a felony under the Controlled Substances Act, in violation of 21
7 U.S.C. § 843(b), all in violation of 21 U.S.C. § 846.

8 COUNT 6

9 On or about September 13, 2023, in the Eastern District of Washington, the
10 Defendants, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”) and
11 RIGOBERTO ESCOBEDO GONZALEZ (a/k/a “Crazy Thugg”), knowingly
12 distributed a mixture or substance containing a detectable amount of cocaine, a
13 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C)
14 and 18 U.S.C. § 2.

15 COUNT 7

16 On or about September 27, 2023, in the Eastern District of Washington, the
17 Defendants, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”) and
18 RIGOBERTO ESCOBEDO GONZALEZ (a/k/a “Crazy Thugg”), knowingly
19 distributed a mixture or substance containing a detectable amount of cocaine, a
20 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C)
21 and 18 U.S.C. § 2.

1 COUNT 8

2 On or about November 1, 2023, in the Eastern District of Washington, the
3 Defendants, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”) and
4 RIGOBERTO ESCOBEDO GONZALEZ (a/k/a “Crazy Thugg”), knowingly
5 distributed a mixture or substance containing a detectable amount of cocaine, a
6 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C)
7 and 18 U.S.C. § 2.

8 COUNT 9

9 On or about November 21, 2023, in the Eastern District of Washington, the
10 Defendant, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), knowingly
11 distributed a mixture or substance containing a detectable amount of cocaine, a
12 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

13 COUNT 10

14 On or about December 20, 2023, in the Eastern District of Washington, the
15 Defendants, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”) and JOSE
16 ALFREDO RICARDO ARREDONDO (a/k/a “Papaz”), knowingly distributed a
17 mixture or substance containing a detectable amount of cocaine, a Schedule II
18 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C) and
19 18 U.S.C. § 2.

1 COUNT 11

2 On or about January 1, 2024, in the Eastern District of Washington, the
3 Defendant, JOSE ALFREDO RICARDO ARREDONDO (a/k/a “Papaz”), did
4 knowingly possess a machinegun, that is, a machinegun conversion device
5 installed on a firearm, such machinegun conversion device being a part which is
6 designed and intended solely and exclusively for use in converting a weapon into a
7 machinegun, as defined by 26 U.S.C. § 5845(b), all in violation of 18 U.S.C. §§
8 922(o), 924(a)(2).

9 COUNT 12

10 On or about January 5, 2024, in the Eastern District of Washington, the
11 Defendant, HUGO ENRIQUE DAVADI (a/k/a “Flako”), knowingly distributed 40
12 grams or more of a mixture or substance containing a detectable amount of N-
13 phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a
14 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),
15 (b)(1)(B)(vi).

16 COUNT 13

17 Beginning on December 5, 2023 and concluding on or about January 10,
18 2024, in the Eastern District of Washington and elsewhere, the Defendants,
19 FELIPE FELICIANO RAMIREZ (a/k/a “Casper”) and GRIFFIN STANTON
20 LEWIS (a/k/a “Grib”), knowingly distributed 40 grams or more of a mixture or
21 substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-

1 piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled substance, in
2 violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi).

3 COUNT 14

4 On or about January 10, 2024, in the Eastern District of Washington and
5 elsewhere, the Defendant, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”),
6 knowingly attempted to possess with intent to distribute 40 grams or more of a
7 mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-
8 phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled
9 substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi), 846.

10 COUNT 15

11 On or about January 31, 2024, in the Eastern District of Washington and
12 elsewhere, the Defendant, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”),
13 knowingly attempted to possess with intent to distribute a mixture or substance
14 containing a detectable amount of cocaine, a Schedule II controlled substance, in
15 violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C), 846.

16 COUNT 16

17 Beginning on a date unknown, but by on or about February 2024, and
18 continuing to on or about April 18, 2024, in the Eastern District of Washington and
19 elsewhere, the Defendants, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a
20 “Cuyi”), JAVIER MANUEL HART SR, MISAEL VAZQUEZ-MORENO,
21 NICHOLAS ARREDONDO (a/k/a “Niko”), JOSE ALFREDO RICARDO

1 ARREDONDO (a/k/a “Papaz”), and JAZMINE RENEA HART, and other
2 individuals, both known and unknown to the Grand Jury, did knowingly and
3 intentionally combine, conspire, confederate and agree together with each other to
4 commit the following offense: distribution of a 400 grams or more of a mixture or
5 substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-
6 piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled substance, in
7 violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(vi), all in violation of 21 U.S.C. §
8 846.

9 COUNT 17

10 Beginning on a date unknown, but by on or March 2024, and continuing to
11 on or about April 17, 2024, in the Eastern District of Washington and elsewhere,
12 the Defendants, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”) and BRIAN LEE
13 SELLERS, and other individuals, both known and unknown to the Grand Jury, did
14 knowingly and intentionally combine, conspire, confederate and agree together
15 with each other to commit the following offense: distribution of a mixture or
16 substance containing a detectable amount of synthetic cannabinoids (commonly
17 known as “K2” or “spice”), a Schedule I controlled substance, in violation of 21
18 U.S.C. § 841(a)(1), (b)(1)(C), all in violation of 21 U.S.C. § 846.

19 COUNT 18

20 On or about March 15, 2024, in the Eastern District of Washington, the
21 Defendant, JESUS ANTONIO MIRELEZ (a/k/a “Dizzy”), knowing of his status as

1 a person previously convicted of a crime punishable by imprisonment for a term
2 exceeding one year, did knowingly possess in an affecting commerce, a firearm, to
3 wit: a Glock Model 48 9mm caliber pistol bearing serial number BUWB158,
4 which firearm had therefore been transported in interstate and foreign commerce,
5 in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(8).

6 COUNT 19

7 On or about March 15, 2024 and March 16, 2024, in the Eastern District of
8 Washington, the Defendant, MELISSA RENEA MIRELEZ, having knowledge of
9 the actual commission of a felony cognizable by a court of the United States, to
10 wit: Felon in Possession of a Firearm in violation of 18 U.S.C. § 922(g)(1), did
11 conceal the same by encouraging others, to include Jazmine Renea Hart, to locate
12 and dispose of said firearm, and did not as soon as possible make known the same
13 to some judge or other person in civil or military authority under the United States,
14 in violation of 18 U.S.C. § 4.

15 COUNT 20

16 On or about April 10, 2024, in the Eastern District of Washington, the
17 Defendant, JESUS ANTONIO MIRELEZ (a/k/a “Dizzy”), knowing of his status as
18 a person previously convicted of a crime punishable by imprisonment for a term
19 exceeding one year, did knowingly possess in an affecting commerce, a firearm, to
20 wit: a Ruger Model SP101 .357 caliber revolver, bearing serial number 57141724,

1 which firearm had therefore been transported in interstate and foreign commerce,
2 in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(8).

3 COUNT 21

4 On or about April 7, 2024, in the Eastern District of Washington, the
5 Defendant, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), did
6 knowingly sponsor and exhibit an animal, to wit: one or more roosters, in an
7 animal fighting venture, to wit: a cockfight which involved at least 2 animals for
8 the purposes of sport, wagering and entertainment, in or affecting interstate or
9 foreign commerce, in violation of 7 U.S.C. § 2156(a)(1) and 18 U.S.C. § 49.

10 COUNT 22

11 Beginning on a date unknown, but by on or about June 2023 and continuing
12 to on or about April 7, 2024, in the Eastern District of Washington, the Defendants,
13 JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”) and FERNANDO
14 VILLEGRAS, did knowingly possess and train an animal, to wit: one or more
15 roosters, for the purpose of having the animal(s) participate in an animal fighting
16 venture, to wit: training one or more roosters for a cockfight, which would involve
17 at least 2 animals for the purposes of sport, wagering and entertainment, in or
18 affecting interstate or foreign commerce, in violation of 7 U.S.C. § 2156(b) and 18
19 U.S.C. § 49.

1 COUNT 23

2 On or about April 14, 2024, in the Eastern District of Washington, the
3 Defendants, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”) and JOSE
4 ALFREDO RICARDO ARREDONDO (a/k/a “Papaz”), knowingly distributed 400
5 grams or more of a mixture or substance containing a detectable amount of N-
6 phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a
7 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),
8 (b)(1)(A)(vi) and 18 U.S.C. § 2.

9 COUNT 24

10 On or about April 14, 2024, in the Eastern District of Washington, the
11 Defendant, JAVIER MANUEL HART, SR., knowingly possessed with intent to
12 distribute 400 grams or more of a mixture or substance containing a detectable
13 amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a
14 fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),
15 (b)(1)(A)(vi).

16 COUNT 25

17 On or about April 18, 2024, in the Eastern District of Washington, the
18 Defendant, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), knowingly possessed
19 with the intent to distribute 500 grams or more of a mixture or substance
20 containing a detectable amount of methamphetamine, a Schedule II controlled
21 substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii).

1 COUNT 26

2 On or about April 18, 2024, in the Eastern District of Washington, the
3 Defendant, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), did knowingly possess
4 a firearm, to wit: a Sig Sauer Model P290RS .380 auto caliber firearm bearing
5 serial number 26C047323, in furtherance of a drug trafficking crime for which he
6 may be prosecuted in a court of the United States, to wit: Engaging in a Continuing
7 Criminal Enterprise, as charged in Count 1, in violation of 21 U.S.C. § 848(a), and
8 Possession with Intent to Distribute Methamphetamine, as charged in Count 25, in
9 violation of 21 U.S.C. § 841(a)(1), all in violation of 18 U.S.C. § 924(c)(1)(A)(i).

10 COUNT 27

11 On or about April 18, 2024, in the Eastern District of Washington, the
12 Defendant, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), knowing of his status
13 as a person previously convicted of a crime punishable by imprisonment for a term
14 exceeding one year, did knowingly possess in an affecting commerce, a firearm, to
15 wit: a Sig Sauer Model P290RS .380 auto caliber firearm bearing serial number
16 26C047323, which firearm had therefore been transported in interstate and foreign
17 commerce, in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(8).

18 COUNT 28

19 On or about April 18, 2024, in the Eastern District of Washington, the
20 Defendant, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), did knowingly possess
21 a stolen firearm, to wit: a Sig Sauer Model P290RS .380 auto caliber firearm

1 bearing serial number 26C047323, which had been shipped and transported in
2 interstate commerce, knowing or having reasonable cause to believe the firearm
3 was stolen, in violation of 18 U.S.C. §§ 922(j), 924(a)(2).

4 COUNT 29

5 On or about April 18, 2024, in the Eastern District of Washington, the
6 Defendant, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), knowingly possessed
7 with the intent to distribute a mixture or substance containing a detectable amount
8 of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. §
9 841(a)(1), (b)(1)(C).

10 COUNT 30

11 On or about April 18, 2024, in the Eastern District of Washington, the
12 Defendant, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), knowingly
13 possessed with the intent to distribute 400 grams or more of a mixture or substance
14 containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]
15 propanamide (a/k/a fentanyl), a Schedule II controlled substance, in violation of 21
16 U.S.C. § 841(a)(1), (b)(1)(A)(vi).

17 COUNT 31

18 On or about April 18, 2024, in the Eastern District of Washington, the
19 Defendant, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), knowingly
20 possessed with the intent to distribute a mixture or substance containing a

1 detectable amount of cocaine, a Schedule II controlled substance, in violation of 21
2 U.S.C. § 841(a)(1), (b)(1)(C).

3 COUNT 32

4 On or about April 18, 2024, in the Eastern District of Washington, the
5 Defendant, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), did
6 knowingly possess a machinegun, to wit: a machinegun conversion device which is
7 designed and intended solely and exclusively for use in converting a weapon into a
8 machinegun, as defined by 26 U.S.C. § 5845(b), installed on a Glock Model 26,
9 9mm pistol bearing serial number PRS104, in furtherance of a drug trafficking
10 crime for which he may be prosecuted in a court of the United States, to wit:
11 Engaging in a Continuing Criminal Enterprise, as charged in Count 1, in violation
12 of 21 U.S.C. § 848(a) as well as Possession with Intent to Distribute Fentanyl, as
13 charged in Count 30 and Possession with Intent to Distribute Cocaine, as charged
14 in Count 31, both in violation of 21 U.S.C. § 841(a)(1); all in violation of 18
15 U.S.C. § 924(c)(1)(B)(ii).

16 COUNT 33

17 On or about April 18, 2024, in the Eastern District of Washington, the
18 Defendant, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), did
19 knowingly possess a firearm, to wit: a Glock Model 26, 9mm pistol bearing serial
20 number PRS104, in furtherance of a drug trafficking crime for which he may be
21 prosecuted in a court of the United States, to wit: Engaging in a Continuing

1 Criminal Enterprise, as charged in Count 1, in violation of 21 U.S.C. § 848(a) as
2 well as Possession with Intent to Distribute Fentanyl, as charged in Count 30 and
3 Possession with Intent to Distribute Cocaine, as charged in Count 31, both in
4 violation of 21 U.S.C. § 841(a)(1); all in violation of 18 U.S.C. § 924(c)(1)(A)(i).

5 COUNT 34

6 On or about April 18, 2024, in the Eastern District of Washington, the
7 Defendant, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), knowing
8 of his status as a person previously convicted of a crime punishable by
9 imprisonment for a term exceeding one year, did knowingly possess in an affecting
10 commerce, firearms, to wit: a Glock Model 26, 9mm pistol bearing serial number
11 PRS104, a Savage Model Mark II .22 caliber rifle bearing serial number 2243734,
12 and a Remington Arms Company Model 572 .22 caliber rifle bearing no serial
13 number, which firearms had therefore been transported in interstate and foreign
14 commerce, in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(8).

15 COUNT 35

16 On or about April 18, 2024, in the Eastern District of Washington, the
17 Defendant, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), did
18 knowingly possess a machinegun, that is, a machinegun conversion device
19 installed on a Glock Model 26, 9mm pistol bearing serial number PRS104, such
20 machinegun conversion device being a part which is designed and intended solely

1 and exclusively for use in converting a weapon into a machinegun, as defined by
2 26 U.S.C. § 5845(b), all in violation of 18 U.S.C. §§ 922(o), 924(a)(2).

3 COUNT 36

4 On or about April 18, 2024, in the Eastern District of Washington, the
5 Defendant, NICHOLAS ARREDONDO (a/k/a “Niko”), knowingly possessed with
6 the intent to distribute 40 grams or more of a mixture or substance containing a
7 detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide
8 (a/k/a fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. §
9 841(a)(1), (b)(1)(B)(vi).

10 COUNT 37

11 On or about April 18, 2024, in the Eastern District of Washington, the
12 Defendant, NICHOLAS ARREDONDO (a/k/a “Niko”), knowingly possessed with
13 the intent to distribute a mixture or substance containing a detectable amount of
14 cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),
15 (b)(1)(C).

16 COUNT 38

17 On or about April 18, 2024, in the Eastern District of Washington, the
18 Defendant, NICHOLAS ARREDONDO (a/k/a “Niko”), did knowingly possess a
19 firearm, to wit: an HS Produkt Model XD40 Sub Compact .40 caliber pistol
20 bearing serial number GM14569, in furtherance of a drug trafficking crime for
21 which he may be prosecuted in a court of the United States, to wit: Possession with

1 Intent to Distribute Fentanyl as charged in Count 36, and Possession with Intent to
2 Distribute Cocaine as charged in Count 37, each offense in violation of 21 U.S.C. §
3 841(a)(1); all in violation of 18 U.S.C. § 924(c)(1)(A)(i).

4 COUNT 39

5 On or about April 18, 2024, in the Eastern District of Washington, the
6 Defendant, NICHOLAS ARREDONDO (a/k/a “Niko”), did knowingly possess a
7 stolen firearm, to wit: an HS Produkt Model XD40 Sub Compact .40 caliber pistol
8 bearing serial number GM14569, which had been shipped and transported in
9 interstate commerce, knowing or having reasonable cause to believe the firearm
10 was stolen, in violation of 18 U.S.C. §§ 922(j), 924(a)(2).

11 COUNT 40

12 On or about April 18 2024, in the Eastern District of Washington, the
13 Defendant, MISAEL VAZQUEZ-MORENO, knowing of his status as a person
14 without lawful authority to be in the United States, did knowingly and intentionally
15 possess in and affecting commerce, firearms and ammunition, to wit: a Rock Island
16 Armory Model M1911 A1-FS 9mm caliber pistol bearing serial number
17 RIA2382929, a Ruger Model 10-22 rifle bearing serial number 122-47198 and at
18 least one round of ammunition displaying headstamps WIN 9mm, SIG 38 Super,
19 Hornady 40S&W, R-P Luger 9mm, SIG 40mm, Tulammo 7.62x39, or Barnaul
20 7.62x39, which firearms and ammunition had therefore been transported in

1 interstate and foreign commerce, in violation of 18 U.S.C. §§ 922(g)(5)(A),
2 924(a)(8).

3 COUNT 41

4 On or about April 18, 2024, in the Eastern District of Washington, the
5 Defendant, MISael VAZQUEZ-MORENO, did knowingly possess a stolen
6 firearm, to wit: Ruger Model 10-22 rifle bearing serial number 122-47198, which
7 had been shipped and transported in interstate commerce, knowing, or having
8 reasonable cause to believe, the firearm was stolen, in violation of 18 U.S.C. §§
9 922(j), 924(a)(2).

10 COUNT 42

11 On or about April 18 2024, in the Eastern District of Washington, the
12 Defendant, JACENIR AMERZUCA DASILVA (a/k/a “Serio”), knowing of his
13 status as a person previously convicted of a crime punishable by imprisonment for
14 a term exceeding one year, did knowingly possess in an affecting commerce, a
15 firearms, to wit: a Sig Sauer Model P226 9mm pistol bearing serial number
16 47E039915, a SCCY CPX-2 9mm pistol bearing serial number 882220 and a
17 stolen KAHR Arms TP45 .45 caliber pistol bearing serial number SP1312, which
18 firearms had therefore been transported in interstate and foreign commerce, in
19 violation of 18 U.S.C. §§ 922(g)(1), 924(a)(8).

1 COUNT 43

2 On or about April 18, 2024, in the Eastern District of Washington, the
3 Defendant, JAZMINE RENEA HART, knowingly possessed with the intent to
4 distribute a mixture or substance containing a detectable amount of synthetic
5 cannabinoids (commonly known as “K2” or “spice”), a Schedule I controlled
6 substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

7 COUNT 44

8 On or about April 18, 2024, in the Eastern District of Washington, the
9 Defendant, DAVID VILLEGRAS, knowingly possessed with the intent to distribute
10 a mixture or substance containing a detectable amount of cocaine, a Schedule II
11 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

12 COUNT 45

13 On or about April 18, 2024, in the Eastern District of Washington, the
14 Defendant, DAVID VILLEGRAS, did knowingly possess firearms, to wit: a FN
15 Herstal Model Five-Seven .57 caliber pistol bearing serial number 386412386, a
16 Colt Model Competition .38 caliber pistol bearing serial number 38SCC1454, a
17 Colt Model Gold Cup .45 caliber pistol bearing serial number GCT46771, a Glock
18 Model 20 10mm pistol bearing serial number BRCE595 and a Glock Model 17,
19 9mm pistol bearing serial number DDG705US, in furtherance of a drug trafficking
20 crime for which he may be prosecuted in a court of the United States, to wit:

1 Possession with Intent to Distribute Cocaine, as charged in Count 44, in violation
2 of 21 U.S.C. § 841(a)(1); all in violation of 18 U.S.C. § 924(c)(1)(A)(i).

3 COUNT 46

4 On or about April 18, 2024, in the Eastern District of Washington, the
5 Defendant, DAVID VILLEGRAS, did knowingly possess a machinegun, that is, a
6 machinegun conversion device installed on a Glock Model 17, 9mm pistol bearing
7 serial number DDG705US, such machinegun conversion device being a part which
8 is designed and intended solely and exclusively for use in converting a weapon into
9 a machinegun, as defined by 26 U.S.C. § 5845(b), all in violation of 18 U.S.C. §§
10 922(o), 924(a)(2).

11 COUNT 47

12 On or about April 18, 2024, in the Eastern District of Washington, the
13 Defendant, HUGO ENRIQUE DAVADI (a/k/a “Flako”), knowingly possessed
14 with the intent to distribute 40 grams or more of a mixture or substance containing
15 a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide
16 (a/k/a fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. §
17 841(a)(1), (b)(1)(B)(vi).

18 COUNT 48

19 On or about April 18 2024, in the Eastern District of Washington, the
20 Defendant, HUGO ENRIQUE DAVADI (a/k/a “Flako”), knowing of his status as
21 a person previously convicted of a crime punishable by imprisonment for a term

1 exceeding one year, did knowingly possess in an affecting commerce, a firearm, to
2 wit: a HS Produkt XD45 .45 caliber pistol bearing serial number XS5311286,
3 which firearm had therefore been transported in interstate and foreign commerce,
4 in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(8).

5 COUNT 49

6 On or about April 18, 2024, in the Eastern District of Washington, the
7 Defendant, HUGO ENRIQUE DAVADI (a/k/a “Flako”), did knowingly possess a
8 firearm, to wit: a HS Produkt XD45 .45 caliber pistol bearing serial number
9 XS5311286, in furtherance of a drug trafficking crime for which he may be
10 prosecuted in a court of the United States, to wit: Possession with Intent to
11 Distribute Fentanyl, as charged in Count 47, in violation of 21 U.S.C. § 841(a)(1);
12 all in violation of 18 U.S.C. § 924(c)(1)(A)(i).

13 COUNT 50

14 On or about April 23, 2024, in the Eastern District of Washington, the
15 Defendant, ALEX JACOB DECKARD, knowingly possessed with the intent to
16 distribute 40 grams or more of a mixture or substance containing a detectable
17 amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a
18 fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),
19 (b)(1)(B)(vi).

1 COUNT 51

2 On or about April 23, 2024, in the Eastern District of Washington, the
3 Defendant, ALEX JACOB DECKARD, knowingly possessed with the intent to
4 distribute a mixture or substance containing a detectable amount of cocaine, a
5 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

6 COUNT 52

7 On or about April 23, 2024, in the Eastern District of Washington, the
8 Defendant, ALEX JACOB DECKARD, did knowingly possess a firearm, that is: a
9 Ruger Model Security-9, 9mm caliber pistol, bearing serial number 386-69579, in
10 furtherance of a drug trafficking crime for which he may be prosecuted in a court
11 of the United States, to wit: Possession with Intent to Distribute Fentanyl, as
12 charged in Count 50 and Possession with Intent to Distribute Cocaine, as charged
13 in Count 51, each offense in violation of 21 U.S.C. § 841(a)(1); all in violation of
14 18 U.S.C. § 924(c)(1)(A)(i).

15 COUNT 53

16 On or about August 16, 2023, in the Eastern District of Washington, the
17 Defendant, JOSHUA ISAAC STINE (a/k/a “Heat”), knowingly distributed 40
18 grams or more of a mixture or substance containing a detectable amount of N-
19 phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a
20 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),
21 (b)(1)(B)(vi) and 18 U.S.C. § 2.

1 COUNT 54

2 Beginning on a date unknown, but by on or about June 1, 2023, and
3 continuing to on or about August 16, 2023, in the Eastern District of Washington
4 and elsewhere, the Defendant, JOSHUA ISAAC STINE (a/k/a “Heat”), and other
5 individuals, both known and unknown to the Grand Jury, did knowingly and
6 intentionally combine, conspire, confederate and agree together with each other to
7 commit the following offense: distribution of 40 grams or more of a mixture or
8 substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-
9 piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled substance, in
10 violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi), all in violation of 21 U.S.C. §
11 846.

12 COUNT 55

13 Beginning on a date unknown but by on or about May 2023, continuing to
14 on or about September 19, 2024, in the Eastern District of Washington and
15 elsewhere, the Defendants, ARTHUR FRANK CARDENAS (a/k/a “Porkchop”),
16 JACENIR AMEZCUA DA SILVA (a/k/a “Serio”), and JOSHUA ISAAC STINE
17 (a/k/a “Heat”), did attempt to kill Confidential Informant 1 with the intent to
18 retaliate against Confidential Informant 1 for providing to a law enforcement
19 officer information relating to the commission of a federal offense, in violation of
20 18 U.S.C. § 1513(a)(1)(B) and 18 U.S.C. § 2.

1 COUNT 56

2 Beginning on a date unknown but by on or about May 2023, continuing to
3 on or about September 19, 2024, in the Eastern District of Washington and
4 elsewhere, the Defendants, ARTHUR FRANK CARDENAS (a/k/a “Porkchop”),
5 JACENIR AMEZCUA DA SILVA (a/k/a “Serio”), and JOSHUA ISAAC STINE
6 (a/k/a “Heat”) and other individuals, both known and unknown to the Grand Jury,
7 did knowingly and intentionally combine, conspire, confederate and agree together
8 with each other to commit the following offense: attempt to kill a witness in
9 retaliation, in violation of 18 U.S.C. § 1513(a)(1)(B); all in violation of 18 U.S.C. §
10 1513(f) and 18 U.S.C. § 2.

11 PRIOR SERIOUS DRUG FELONY

12 Rigoberto Escobedo Gonzalez (a/k/a “Crazy Thugg”)

13 Before Defendant, RIGOBERTO ESCOBEDO GONZALEZ (a/k/a “Crazy
14 Thugg”), committed the above offense(s), he had a final conviction for a serious
15 drug felony, as defined in 21 U.S.C. § 802(57), to wit: Possession of a Controlled
16 Substance with Intent to Deliver, in violation of Rev. Code Wash. § 69.50.401(1),
17 in the Yakima County Superior Court, Case No. 12-1-00076-5, and having served
18 a term of imprisonment for that offense exceeding 12 months and having been
19 released from imprisonment within 15 years of the commencement of the instant
20 offense(s).

1 Travis Michael McGuire (a/k/a “Slim”)

2 Before Defendant, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”),
3 committed the above offense(s), he had a final conviction for a serious drug felony,
4 as defined in 21 U.S.C. § 802(57), to wit: Possession with Intent to Distribute 50
5 Grams or More of Actual (Pure) Methamphetamine, in violation of 21 U.S.C. §
6 841(a)(1), in the United States District Court for the Eastern District of
7 Washington, Case No. 2:08-CR-00176-LRS, and having served a term of
8 imprisonment for that offense exceeding 12 months and having been released from
9 imprisonment within 15 years of the commencement of the instant offense(s).

10 Hugo Enrique Davadi (a/k/a “Flako”)

11 Before Defendant, HUGO ENRIQUE DAVADI (a/k/a “Flako”), committed
12 the above offense(s), he had a final conviction for a serious drug felony, as defined
13 in 21 U.S.C. § 802(57), to wit: Possession with Intent to Distribute a Controlled
14 Substance, in violation of 21 U.S.C. § 841(a)(1), in the United States District Court
15 for the Eastern District of Washington, Case No. 2:11-CR-02041-RMP, and having
16 served a term of imprisonment for that offense exceeding 12 months and having
17 been released from imprisonment within 15 years of the commencement of the
18 instant offense(s).

19 Javier Manuel Hart Sr.

20 Before Defendant, JAVIER MANUEL HART SR., committed the above
21 offense(s), he had a final conviction for a serious drug felony, as defined in 21
SUPERSEDING INDICTMENT - 30

1 U.S.C. § 802(57), to wit: Possession with Intent to Distribute a Methamphetamine
2 and Possession with Intent to Distribute Cocaine, both in violation of 21 U.S.C. §
3 841(a)(1), in the United States District Court for the Eastern District of
4 Washington, Case No. 2:09-CR-02014-FVS, and having served a term of
5 imprisonment for those offenses exceeding 12 months and having been released
6 from imprisonment within 15 years of the commencement of the instant offense(s).

7 Joshua Isaac Stine (a/k/a “Heat”)

8 Before Defendant, JOSHUA ISAAC STINE (a/k/a “Heat”), committed the
9 above offense(s), he had a final conviction for a serious drug felony, as defined in
10 21 U.S.C. § 802(57), to wit: Distribution of 50 Grams or More of Actual (Pure)
11 Methamphetamine and Possession with Intent to Distribute 500 Grams or More of
12 Methamphetamine, both in violation of 21 U.S.C. § 841(a)(1), in the United States
13 District Court for the Eastern District of Washington, Case No. 2:19-CR-000111-
14 WFN, and having served a term of imprisonment for those offenses exceeding 12
15 months and having been released from imprisonment within 15 years of the
16 commencement of the instant offense(s).

17 Griffin Stanton Lewis (a/k/a “Grib”)

18 Before Defendant, GRIFFIN STANTON LEWIS (a/k/a “Grib”), committed
19 the above offense(s), he had a final conviction for a serious drug felony, as defined
20 in 21 U.S.C. § 802(57), to wit: Distribution of Cocaine Base (Crack) and
21 Possession with Intent to Distribute Cocaine Base (Crack), in violation of 21

1 U.S.C. § 841(a)(1), in the United States District Court for the Eastern District of
2 North Carolina, Case No. 7:18-CR-92-1BO, and having served a term of
3 imprisonment for those offenses exceeding 12 months and having been released
4 from imprisonment within 15 years of the commencement of the instant offense(s).

5 Brian Lee Sellers

6 Before Defendant, BRIAN LEE SELLERS, committed the above offense(s),
7 he had a final conviction for a serious drug felony, as defined in 21 U.S.C. §
8 802(57), to wit: Possession with Intent to Distribute Heroin, in violation of 21
9 U.S.C. § 841(a)(1), in the United States District Court for the Eastern District of
10 Washington, Case No. 2:12-CR-0049-SAB, and having served a term of
11 imprisonment for that offense exceeding 12 months and having been released from
12 imprisonment within 15 years of the commencement of the instant offense(s).

13 Felipe Feliciano Ramirez (a/k/a “Casper”)

14 Before Defendant, FELIPE FELICIANO RAMIREZ (a/k/a “Casper”),
15 committed the above offense(s), he had a final conviction for a serious drug felony,
16 as defined in 21 U.S.C. § 802(57), to wit: Possession with Intent to Distribute
17 Cocaine and Methamphetamine, in violation of 21 U.S.C. § 841(a)(1), in the
18 United States District Court for the Eastern District of California, Case No. 1:11-
19 CR-00354-JLT-44, and having served a term of imprisonment for that offense
20 exceeding 12 months and having been released from imprisonment within 15 years
21 of the commencement of the instant offense(s).

1 Robert Patrick Hanrahan (a/k/a “Bubba”)

2 Before Defendant, ROBERT PATRICK HANRAHAN (a/k/a “Bubba”),
3 committed the above offense(s), he had a final conviction for a serious drug felony,
4 as defined in 21 U.S.C. § 802(57), to wit: Possession with Intent to Distribute
5 Methamphetamine, Cocaine, and Marijuana, in violation of 21 U.S.C. § 841(a)(1),
6 in the United States District Court for the Eastern District of California, Case No.
7 2:11-CR-00119-WBS, and having served a term of imprisonment for that offense
8 exceeding 12 months and having been released from imprisonment within 15 years
9 of the commencement of the instant offense(s).

10 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

11 The allegations set forth in this Superseding Indictment are hereby realleged
12 and incorporated by reference for the purpose of alleging forfeitures.

13 Controlled Substance Violations

14 Pursuant to 21 U.S.C. § 853 and/or 21 U.S.C. § 848(a), upon conviction of
15 an offense(s) in violation of 21 U.S.C. § 848 and/or 21 U.S.C. § 841 and/or 21
16 U.S.C. 846, and/or 21 U.S.C. § 843, as set forth in this Superseding Indictment, the
17 Defendants ROBERT PATRICK HANRAHAN (a/k/a “Bubba”), RIGOBERTO
18 ESCOBEDO GONZALEZ (a/k/a “Crazy Thugg”), FELIPE FELICIANO
19 RAMIREZ (a/k/a “Casper”), TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”),
20 JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), Redacted

21 Redacted, THOMAS LEE WEATHERWAX (a/k/a “Wax”),

1 FABIAN ARREDONDO (a/k/a “DV”), PABLO ANGEL CASTELLON (a/k/a
2 “Sapo”), JOSE ALFREDO RICARDO ARREDONDO (a/k/a “Papaz”), BRIAN
3 LEE SELLERS, JAVIER MANUEL HART, SR., MISael VAZQUEZ-
4 MORENO, JAZMINE RENEA HART, MAYDA IVETTE CASTELLON (a/k/a
5 “Mayda Gonzalez”), YESIKA ESCOBEDO ZARAGOZA, JOANNA
6 ARREDONDO (a/k/a “JoAnna Gonzalez”), ALEXA JOANN CARRAS-
7 BLACKBURN, ALEX JACOB DECKARD, NICHOLAS ARREDONDO (a/k/a
8 “Niko”), JOSHUA ISAAC STINE (a/k/a “Heat”), HUGO ENRIQUE DAVADI
9 (a/k/a “Flako”), DAVID VILLEGAS, GRIFFIN STANTON LEWIS (a/k/a
10 “Grib”), MARCO ANTONIO GALLEGOS (a/k/a “Dabz” and “Sir Loco”) and
11 ANDREINA SUELEIMA GALLEGOS, shall forfeit to the United States of
12 America, any property constituting, or derived from, any proceeds obtained,
13 directly or indirectly, as the result of such offense(s) and any property used or
14 intended to be used, in any manner or part, to commit or to facilitate the
15 commission of the offense(s). The property to be forfeited includes, but is not
16 limited to:

17 Rigoberto Escobedo Gonzalez (a/k/a “Crazy Thugg”)

18 - \$3,201.79 U.S. currency

19 Travis Michael McGuire (a/k/a “Slim”)

20 - \$9,015.44 U.S. currency; and,

21 - \$15,624.13 U.S. currency

Jose Alfredo Chavez Arredondo (a/k/a "Cuyi")

Real property known as 191 Buena Loop Road, Zillah, Washington, legally described as follows:

The East 330 feet of the West 528 feet of the South half of the Northeast Quarter of the Southeast Quarter of Section 21, Township 11 North, Range 20, E.W.M.
EXCEPT the South 25 feet for Road

Assessor's Tax Parcel No.: 201121-41024

Together with all appurtenances, fixtures, attachments and improvements thereto and thereupon.

Subject to all easements, restrictions, reservations and covenants of record.

Misael Vazquez-Moreno

- \$10,012.48 U.S. currency

David Villegas

- \$86,091.00 U.S. currency

- a FN Herstal Model Five-Seven .57 caliber pistol bearing serial number 386412386.

- a FN Herstal Model Five-Seven .57 caliber pistol bearing serial number 386388291,

- a Colt Model Competition .38 caliber pistol bearing serial number 38SCC1454.

- a Colt Model Gold Cup .45 caliber pistol bearing serial number GCT46771

- a Glock Model 20 10mm pistol bearing serial number BRCF595, and

- a Glock Model 19 9mm pistol bearing serial number BRYN930

Alex Jacob Deckard

- a Ruger Model Security-9, 9mm caliber pistol, bearing serial number 386-69579, and ammunition.

Money Laundering Violations

Pursuant to 18 U.S.C. § 982(a)(1), upon conviction of an offense in violation of 18 U.S.C. § 1956(h), as set forth in this Superseding Indictment, the Defendants, ROBERT PATRICK HANRAHAN (a/k/a “Bubba”), RIGOBERTO ESCOBEDO GONZALEZ (a/k/a “Crazy Thugg”), TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), FELIPE FELICIANO RAMIREZ (a/k/a “Casper”), MARCO ANTHONY GOMEZ (a/k/a “Silky”), THOMAS LEE WEATHERWAX (a/k/a “Wax”), FABIAN ARREDONDO (a/k/a “DV”), PABLO ANGEL CASTELLON (a/k/a “Sapo”), JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), JOANNA ARREDONDO (a/k/a “JoAnna Gonzalez”), ADREAN KENDALL LAFOLLETTE (a/k/a “Hunger”), LOGAN PAUL SCHECK (a/k/a “Sin”), JACENIR AMERZUCA DASILVA (a/k/a “Serio”), JESUS ANTONIO MIRELEZ (a/k/a “Dizzy”), BRIAN LEE SELLERS, JAZMINE RENEA HART, MARIA ESPERANZA HERMOSO (a/k/a “Maria Hermoso Gonzales”), MAYDA IVETTE CASTELLON (a/k/a “Mayda Gonzalez”), YESIKA ESCOBEDO ZARAGOZA, ALEXA JOANN CARRAS-BLACKBURN, JOSHUA ISSAC STINE (a/k/a “Heat”), SAVANNAH LYNN FLINT, RUBEN ARREDONDO, MARCO ANTONIO GALLEGOS (a/k/a “Dabz” and “Sir Loco”), ANDREINA

1 SUELEIMA GALLEGOS and GABRIELA MENDOZA- VAZQUEZ, shall forfeit
2 to the United States of America any property, real or personal, involved in such
3 offense, and any property traceable to such property. The property to be forfeited
4 includes, but is not limited to:

5 *Maria Esperanza Hermoso (a/k/a "Maria Hermoso Gonzales")*

6 - \$7,673.31 U.S. Currency

7 *Travis Michael McGuire (a/k/a "Slim")*

8 - \$9,015.44 U.S. Currency; and,

9 - \$15,624.13 U.S. Currency

10 If any of the property described above, because of any act or omission of the
11 Defendants:

- 12 a. cannot be located upon the exercise of due diligence;
- 13 b. has been transferred or sold to, or deposited with, a third party;
- 14 c. has been placed beyond the jurisdiction of the court;
- 15 d. has been substantially diminished in value; or
- 16 e. has been commingled with other property which cannot be divided
without difficulty,

17 the United States of America shall be entitled to forfeiture of substitute property
18 pursuant to 21 U.S.C. § 853(p), as well as 21 U.S.C. § 853(p), as incorporated by
19 18 U.S.C. § 982(b)(1) and 28 U.S.C. § 2461(c).

Firearms Violations

Pursuant to 18 U.S.C. § 924(d)(l) and 28 U.S.C. § 2461(c), upon conviction of an offense(s) in violation of 18 U.S.C. §§ 922(g)(1), 924 (a)(8), 18 U.S.C. § 924(c)(1)(A), 18 U.S.C. §§ 922(j), 924(a)(2), 18 U.S.C. §§ 922(o), 924(a)(2), 18 U.S.C. § 924(c)(1)(B)(ii), 18 U.S.C. §§ 922(g)(5), 924(a)(8), 18 U.S.C. § 924(c)(1)(A), as set forth in this Superseding Indictment, Defendants, TRAVIS MICHAEL MCGUIRE (a/k/a “Slim”), JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a “Cuyi”), JACENIR AMERZUCA DASILVA (a/k/a “Serio”) JESUS ANTONIO MIRELEZ (a/k/a “Dizzy”), MISAEL VAZQUEZ-MORENO, ALEX JACOB DECKARD, NICHOLAS ARREDONDO (a/k/a “Niko”), HUGO ENRIQUE DAVADI (a/k/a “Flako”), and DAVID VILLEGAS, shall forfeit to the United States of America any firearm and ammunition involved or used in the commission of the offense, including, but not limited to:

Jesus Antonio Mirelez (a/k/a “Dizzy”)

- a Glock Model 48 9mm caliber pistol bearing serial number BUWB158; and any and all ammunition

David Villegas

- a FN Herstal Model Five-Seven .57 caliber pistol bearing serial number 386412386,
- a FN Herstal Model Five-Seven .57 caliber pistol bearing serial number 386388291,
- a Colt Model Competition .38 caliber pistol bearing serial number 38SCC1454,

- 1 - a Colt Model Gold Cup .45 caliber pistol bearing serial number
2 GCT46771,
- 3 - a Glock Model 20 10mm pistol bearing serial number BRCE595, and,
- 4 - a Glock Model 19 9mm pistol bearing serial number BRYN930

5 Alex Jacob Deckard

- 6 - a Ruger Model Security-9, 9mm caliber pistol, bearing serial number
7 386-69579, and ammunition.

8 Unlawful Animal Fighting

9 Pursuant to 7 U.S.C. § 2156(f) and 28 U.S.C. § 2461(c), upon conviction of
10 an offense in violation of 7 U.S.C. § 2156 and 18 U.S.C. § 49, as set forth in this
11 Indictment, the Defendant, JOSE ALFREDO CHAVEZ ARREDONDO (a/k/a
12 “Cuyi”) and FERNANDO VILLEGRAS, shall forfeit to the United States of
13 America any animal involved in the violations.

14 DATED this ____ day of October 2024.

15 A TRUE BILL

16 _____
17 Foreperson

18 _____
19 Vanessa R. Waldref
United States Attorney

20 _____
21 Caitlin Baunsgard
Assistant United States Attorney

22 _____
23 Benjamin Seal
Assistant United States Attorney